

NANOPAC INNOVATION LIMITED

ARBN 169 020 580

24 May 2016

The Manager

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2300

Results of General Meeting

NANOPAC INNOVATION Ltd is pleased to announce the results of the General Meeting held on 23 May 2016.

Item 2 – approval to issue CDI's at a minimum of US\$0.50 – passed

Item 3 – approval to issue CDI's at a minimum of US\$1.00 – passed

Item 4 – approval of 3,055,538 CDIs

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	22,530,714
Against:	Nil	Nil
Undirected:	NIL	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary